



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, January 27, 2010

Fourth Floor Conference Room

Immediately Following Finance/Investment Committee

Presiding: Van Pearlberg
Present: Philip M. Goldstein, Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor
Annette Lewis, Council - Ward 1
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
James W. King, Council - Ward 6
William F. Bruton, Jr., City Manager
Douglas Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 5:39 p.m.

MINUTES:

20100014 Regular Meeting - January 6, 2010

Review and approval of the January 6, 2010 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20100007 Board of Lights and Water - Citizen Member

Consideration of the Marietta Board of Lights and Water (citizen member) appointment, effective February 10, 2010 and expiring February 10, 2013 to fill the expiring term of Arthur Vaughn.

Staff was directed to post the vacancy as a public notice to receive applications.

This matter was Tabled

20100079 Presentation

Innovative ideas presentation.

This matter was Discussed

20100076 Parking Space

Discussion to replace Mayor's designated parking space.

The City Manager was authorized to use the designated parking space as the "Best of the Best" of city employees' monthly recognition, or used by staff when one is physically impaired, etc.

This matter was Discussed

ADJOURNMENT:

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____